

Dedham Public Library
Meeting of the Board of Library Trustees
Monday, March 8, 2010 at Endicott @ 7:30

Attendees: Jonathan J. Reinhart, Robert Desmond, Rebecca Peluso, Edward Fitzhenry, Joseph D'Amico, Patricia Lambert, Margot Wereta, Mike Chalifoux, Gloria Reinhart, Jeanette Evans, Sam Celata, Janice Crowley, and Hana Heald.

Public input: None

Minutes: Ms. Peluso moved to accept the February minutes. The motion was seconded by Mr. Fitzhenry and passed.

Financial report: Mr. D'Amico moved to accept the financial report. It was seconded by Ms. Peluso and passed.

Director's report: Patricia Lambert thanked Chair Jonathan J. Reinhart for his tenure on the Board and wished him the best of luck in his future endeavors. She said that the Town budget meeting left the Library budget unchanged. Mrs. Lambert noted that our computer system has not been updated yet as we are still waiting for the Town IT Department to complete that job. The Director said she and Amber Socci are scanning the Historic Collection into the computer system and that she intends to discuss this project with the new Chair of the Board of Selectmen. She announced that Paul Harvey's retirement party is on July 15 at Conrad's restaurant in Norwood. Paul has been training the staff to take over his duties.

Old Business: The Library closed for the evening on February 16 due to snow. The Endicott walkways were fine the next morning. The Trustees brought up the issue of the \$21,000 that had been set aside by the Town to repave the parking lot at the Main. They asked the Director to apply to the Capital Expenditures Committee to use that money for the Endicott parking lot. Mr. Desmond raised the issue of the easement at the Main parking lot. Discussion ensued on that topic without a resolution.

New Business: The Trustees agreed to have Mr. Fitzhenry ask Robin Reyes if they could use Trust Fund money for a retirement gift for Paul Harvey. Mr. Reinhart mentioned that the Norwood Library got watt meters to measure electricity usage. Mrs. Lambert said that some are being provided to us by Virginia LeClair. Mr. Reinhart also noted that the MBLC was reorganizing its library districts to regionalize them. Mr. D'Amico thanked Mr. Reinhart on behalf of the Trustees for his years of service on the Board. Mr. Reinhart responded that it has been his pleasure to serve the people of Dedham and that he has always believed libraries were very important. The Trustees set Tuesday, April 13, at the Main at 7:30 for their next meeting. Mr. D'Amico moved to adjourn. It was seconded by Ms. Peluso and passed.

Respectfully submitted by Joseph D'Amico, Secretary